AGENDA	ITEM 2
DATE	11-20-08

T Tempe

Minutes Mayor's Youth Advisory Commission October 21, 2008

Minutes of the Mayor's Youth Advisory Commission held on October 21, 2008, 7:00 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Katherine Brunty, Chelsie Davis, Maria Eller, Amber Hinitt, Jevin Hodge, Cecilia Iole, Leslie Klein, Enrico Lage, Preston Long, Amanda Lovins, Sachin Nair, Katrina Rodrigues, Kristen Rund, Rachel Saba, Veekas Shrivastava, Julio Souffle, Marcos Souffle, Gonzalo Vilichis, Kaylee Wong and Brant Ziemba.

MEMBERS Absent: Jimmy Funk, Nicholas Gaitan, and Mark Rivera.

City Staff Present: Kim Bauman

Guests Present: Joshua Bess

Meeting convened at 7:03 p.m.

Veekas Shrivastava, MYAC Chair called the meeting to order.

Agenda Item 1 - Minutes from October 7, 2008 Meeting

Brant Ziemba read the minutes from the October 7, 2008 meeting.

MOTION: Jevin Hodge motioned to approve the minutes.

SECOND: Katherine Brunty seconded the motion.

DECISION: Minutes were approved.

Agenda Item 2- Treasurer's Report

Rachel Saba provided the Treasurer's Report.

<u> Agenda Item 3 – Announcements</u>

- 1) Veekas Shrivastava had MYAC members complete the following surveys:
 - Email address
 - Cell phone
 - Shirt sizes
- 2) Kim Bauman made the following announcements:

- The City of Tempe is undertaking a community planning process to reduce underage drinking and is seeking interested individuals, including youth, to participate on the planning committee. A flyer on the community planning committee was distributed.
- The Maricopa Association for Governments Youth Empowerment Project in undertaking a public service announcement contest to address youth dating violence. MYAC members interested in the contest should see Kim after the meeting for more information.
- The Governor's Office is seeking youth applicants for its 2009-10 Governor's Youth Commission. Applicants must be a freshman or sophomore this year. Interested members need to notify Kim and she will email them the information.

Agenda Item 4 - Student Government Day Planning

- 1) Sachin Nair, Student Government Day Chair provided an overview of Student Government Day. The event will be held on January 14, 2009.
- 2) Sachin Nair had MYAC members break into three planning committees, select a chairperson, begin event planning, and report on their progress to the entire commission.
 - Cecilia lole, Registration Committee Chairperson reported they determined that participant applications would be sent to the schools on November 14th and the deadline date for the applications to be returned would be December 12th.
 - **Jevin Hodge, Program Committee** reported they are working on Tempe trivia questions for the lunch that are relevant to youth. They are also working on a press release.
 - Julio Souffle, Food Committee Chairperson and Brant Ziemba reported they decided to use Lisa Kirch Catering for the luncheon. The menu includes meat lasagna, penne pasta with marinara, caesar salad, rolls and butter and brownies. The committee also determined the continental breakfast.

Agenda Item 5 - Future Agenda Items

- Icebreaker activity
- Student Government Day Planning
- Meeting with Mayor
- MYAC Bylaws revisions

The Commission's next meeting will be November 4, 2008:

Meeting adjourned at 7:55 p.m.

Prepared by: Leslie Klein

Reviewed by: Kim Bauman